

**SAIGOLS****KOHINOOR
ENERGY LIMITED**

KEL/COR/STOK/2010/68
April 20, 2010

FAX NO. 021-111-573-329

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:45 A.M. on Tuesday April 27, 2010 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim un-audited accounts of the Company for the 3rd Quarter (January – March 2010) ended March 31, 2010.

As required by listing regulations of stock exchanges, the closed period shall be from April 20, 2010 to April 28, 2010 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary